



# CDF FIREFIGHTERS

## Riverside Chapter

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## GENERAL MEMBERSHIP MEETING

**Sept. 15<sup>th</sup>, 2008**

### CALL TO ORDER

By Steve Slagle

Time: 1:07

Place: Riverside Chapter Office

### ROLL CALL

Chapter Director:	Steve Slagle	- Present
Alt. Director:	Vacant	-
Alt. Director:	Darren Hoopingarner	- Present
Chapter Treasurer:	Chad Moxley	- Resigned effective the end of today's meeting
Dir. Rank & File	Scott Davis	- Present
Chapter Secretary:	Brad Moore	- Present
Rank & File:	Kelly Becker	- Present
Rank & File	Mike Esparza	- Ill
Rank & File	Dan Olson	- Working OT
Rank & File	Scott Piccini	- Present
Rank & File	Tim Edwards	- Present
Rank & File	Jim Yazloff	- Vacation

**Guests & Members:** Joe Pidgeon, Dan Harris, Mark Grasso, Mathew Franklin, Stuart Sharp, Keith Doyle, Luis Alvarez, Mike Alvarado, Alex Garcia, Ramona Eggendorfer, Kirk Huettner, Mark Williams, Wendi Miller, Dan Treiman, Ray Martinez, Dave Ruiz, Russell Burke, Jeff Harper

### SECRETARY REPORT:

Brad reads the meeting minutes from April 16<sup>th</sup>, 2008. Darren makes a motion to accept the reading of the minutes. 2<sup>nd</sup> by Tim Edwards. Question called. All are in favor.

**TREASURER REPORT:** Chad Moxley has provided Steve Slagle a letter of resignation. Per the By Laws, we have notified the membership of the special election to fill this position for the remainder of the year.

Darren nominates Stuart Sharp to replace Chad Moxley for the position of Director of Finance for the remainder of 2008. Kelly 2<sup>nd</sup> the nomination. There are no other nominations for this position. Steve Slagle requests an open vote, Stuart is unopposed, and receives a unanimous vote from the Board and attending members. Stuart Sharp is officially elected as the Director of Finance for the remainder of 2008.

Treasurers Report – Stuart provides the Board with a Financial Statement with all 3 accounts.

CDFFF Riv Benevolent-\$30,888.68

CDFF Dues - \$25,155.65

Riv. Co Pro. FF - \$13,581.85

Darren makes a motion to accept the minutes as amended (change the notation in the statement for The Riv. Co. Proff. FF Fund reflecting the “Race for the Cure” to “The Race for Humanity”) 2<sup>nd</sup> by Kelly Becker. Question. All are in favor, motion is carried.

**Report of committees –**

No reports from ERD, OSS, Safety,

**Endorsements** - (Darren provides this information)

The Riverside Chapter has endorsed Mike Naggar and Chuck Washington for Temecula City.

The Chapter has endorsed Glen Miller for Indio City.

Currently pending is Dr. Bhuto for Lake Elsinore City Council.

Currently pending for consideration is John Zaits for the city Canyon Lake

Currently pending is Joanne Evans for the city of Perris

Currently pending is Don Robbins for the city of Banning

Currently Pending is Lupe Watson for the city of Indio

The Riverside Chapter endorsed Scott Mann for the city of Menifee and was elected into office.

Darcy Kuenza was also endorsed for the city of Menifee was elected into office..

Supervisor Stone was up for re-election and received our endorsement

**Benevolent Fund –**

The Chapter assisted a FF for the burial of his baby.

The recent Bowling Tournament Fundraiser in Moreno Valley raised additional funds for the Benevolent fund.

Shop with a Firefighter is under way and Danny is calling residents to raise money.

**Service Delivery** – Steve informs the members the background that led up to the report of “The Role of the Volunteer”.

As of today, we have received a new document created by Chief Deyo and Jeff LaRusso. This document proposes some new ideas for the direction of the volunteer program. The Riverside Chapter will review this document and meet with Chief Hawkins to discuss the chapter’s position.

**Open Discussions –**

Steve Slagle wants to obtain input regarding Station design. The Riverside Chapter strongly supports the individual room design for all newly constructed Fire Stations. The reason is that the Chapter believes that providing additional privacy for the members helps to alleviate potential problems when dealing with male/female crews. It provides better rest when crews have to deal with noisy sleepers; there are fewer opportunities to spread sickness when you have your own room versus open barracks. Individual room design does not deter crew continuity as some has said. All members in today's meeting have stated that individual room design is their preference.

Dan Harris requests an inquiry regarding the picture in the last state communiqué where Bob Wolf was seen wearing blue jeans near the fire line.

Joe Pidgeon raises a question over recent incidents involving firefighter injuries and when are we as an organization going to aggressively find ways to inform and retrain our members. At times it appears that we quickly respond to minor issues with a Green Sheet but rarely put something out when significant occurrences arise.

Mark Grasso has volunteered to be the Chairperson of the committee to have a Firefighter Appreciation Night.

Break at 3:10 – 3:20

## **OFFICERS REPORTS:**

**Fire Captain Displacements** - Scott informs the members the background over the recent Fire Captain displacements. This was a lengthy discussion and time consuming.

**AAV** - Scott discusses the preliminary agreement regarding AAV.

**JAC** - It is alleged that Sacramento is asking Riverside to require JAC employees to provide narratives from those individuals not off Jac as to why they are not off JAC. The Chapter is inquiring if this is the case.

### **Officer Nominations –**

#### Chapter Officers

- There were no Nominations for Chapter Director
- Scott Davis nominates Darren Hoopingarner for the position, 2<sup>nd</sup> by Kelly.
- Brad nominates Dave Morrison for the position of Rank and File Rep. 2<sup>nd</sup> by Kelly
- Brad nominates Matt Brandt for the position of Chapter Treasurer . 2<sup>nd</sup> by Piccini
- Brad nominates Rob Hladik for the position of Rank and File Rep. 2<sup>nd</sup> by Kelly.
- Scott Davis nominates Stuart Sharp for the position of Treasurer. 2<sup>nd</sup> by Kelly.
- Scott Davis nominates Mark Grasso for the position of Rank & File. 2<sup>nd</sup> by Kelly
- Kelly nominates Mike Alvarado for the position of Rank & File, 2<sup>nd</sup> by Brad

#### 2008 Convention Delegates Nominees

- Steve Slagle nominates Mark Garcie
- Brad nominates Mike Alvarado, Steve Valenzuela, Ray Martinez, Keith Doyle
- Darren nominates Don Camp and Jim Buano
- Tim nominates Matt Stanford
- Dan nominates Greg Ewing & Dave Semple, Dan Harris
- Rick nominates Gad Amith, Kaily Rachwitz, Don Ayers
- Yazloff nominates Silvio Lanzas, Brian Farrell, and Josh Bishoff
- Brad nominates Louis Alvarez and Matt Franklin
- Scott Davis nominates Tim Jones

Nominations will close on October the 15<sup>th</sup> at our next meeting.

Because of ongoing budgetary concerns, the Riverside Chapter has initiated a request of information under the "Public Information Act" and requesting the department for specific financial information. The Chapter anticipates this taking approximately 60 days once we receive the information for processing.

**ADJOURNMENT**

Motion to adjourn by Steve Slagle

2<sup>nd</sup> by Brad

Discussion: none

Question: Called, Unanimous Aye vote.

Meeting adjourned @ 4:45

Minutes by Brad Moore